

## **SPECIAL MEETING OF COUNCIL**

**7:00 p.m.**  
**Monday, October 28, 2019**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### **AGENDA**

#### **BROADCAST OF MEETING**

- Online at <http://app.dnv.org/councillive/>

#### **CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION**

- Bylaw 8262 – OCP Amendment 1923 Purcell Way
- Bylaw 8263 – Rezoning 1923, 1935, 1947 and 1959 Purcell Way
- Bylaw 8396 – Rezoning 909 Clements Avenue

#### **1. ADOPTION OF THE AGENDA**

##### **1.1. October 28, 2019 Special Meeting Agenda**

*Recommendation:*

THAT the agenda for the October 28, 2019 Special Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

#### **2. PUBLIC INPUT**

(limit of three minutes per speaker to a maximum of thirty minutes total)

#### **3. PROCLAMATIONS**

#### **4. RECOGNITIONS**

#### **5. DELEGATIONS**

- 5.1 [Royal Canadian Legion Lynn Valley Branch #114](#)**  
Re: First Poppy Presentation 2019

[Application Form](#)

- 5.2 [North Shore Violence Against Women in Relationships](#)**  
Re: Strength and Remembrance Pole Project

[Application Form](#)

**6. ADOPTION OF MINUTES**

**6.1. [September 30, 2019 Regular Council Meeting](#)**

*Recommendation:*

THAT the minutes of the September 30, 2019 Regular Council meeting are adopted.

**6.2. [October 7, 2019 Regular Council Meeting](#)**

*Recommendation:*

THAT the minutes of the October 7, 2019 Regular Council meeting are adopted.

**6.3. [October 8, 2019 Public Hearing](#)**

*Recommendation:*

THAT the minutes of the October 8, 2019 Public Hearing are received.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COUNCIL WORKSHOP REPORT**

**9. REPORTS FROM COUNCIL OR STAFF**

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

*Recommendation:*

THAT items \_\_\_\_\_ are included in the Consent Agenda and are approved without debate.

**9.1. [Development Variance Permit 19.19 \(Coach House\) – 362 East St. James Road](#)**

File No. 08.3060.20/019.19

[Staff Report: Planning Assistant, October 9, 2019](#)

[Attachment 1: Development Variance Permit 19.19](#)

*Recommendation:*

THAT Development Variance Permit 19.19, to allow for a coach house at 362 East St. James Road, is ISSUED.

**9.2. Pigeon Prohibition Bylaw 8402, 2019**

File No. 13.6410.01/000.000

Staff Report: Chief Bylaw Officer, October 16, 2019

Attachment 1: Bylaw 8402

Attachment 2: Bylaw 8403

*Recommendation:*

THAT “Pigeon Prohibition Bylaw 8402, 2019” is given FIRST, SECOND and THIRD Readings;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8403, 2019 (Amendment 46)” is given FIRST, SECOND and THIRD Readings.

**9.3. Proposed Maximum House Size in the Single-Family Residential One Acre Zone (RS1)**

File No. 13.6700.00/000.000

Staff Report: Community Planner, October 15, 2019

Attachment 1: Bylaw 8400

Attachment 2: Red-line Version of Zoning Bylaw

Attachment 3: Report to Council – October 7, 2019 Regular Council Meeting

Attachment 4: Letter to Property Owners September 12, 2019

Attachment 5: Responses

*Recommendation:*

THAT “District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)” is given FIRST READING;

AND THAT “District of North Vancouver Rezoning Bylaw 1389 (Bylaw 8400)” is referred to a Public Hearing.

**9.4. Introduction of Revised Bylaw Amendments for an Updated Coach House Program**

File No. 13.6480.30/003.000.000

Staff Report: Community Planner, October 11, 2019

Attachment 1: Report to Council – October 7, 2019 Regular Meeting of Council

Attachment 2: Bylaw 8360

Attachment 3: Red-line Version of Zoning Bylaw

Attachment 4: Bylaw 8361

*Recommendation:*

THAT “District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360) is given FIRST Reading;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8361, 2019 (Amendment 41)” is given FIRST, SECOND and THIRD Readings;

AND THAT “District of North Vancouver Rezoning Bylaw 1382 (Bylaw 8360) is referred to a Public Hearing.

**9.5. Council Procedure Bylaw Amendment**

File No. 01.0115.30/002.000

Staff Report: Municipal Clerk, October 10, 2019

Attachment 1: Bylaw 8395

Attachment 2: Length of Council Meetings Policy

Attachment 3: Availability of Agenda Reports to the Public Policy

Attachment 4: August 20, 2019 Report to Council

*Recommendation:*

THAT “Council Procedure Bylaw 2004, Amendment Bylaw 8395, 2019 (Amendment 6)” is ADOPTED;

AND THAT the Length of Council Meetings policy is rescinded;

AND FINALLY THAT the Availability of Agenda Reports to the Public policy is also rescinded.

**9.6. Bylaw 8379: 2020-2023 Taxation Exemptions by Council**

File No. 09.3900.20/000.000

Staff Report: Municipal Clerk, October 16, 2019

Attachment 1: Bylaw 8379

*Recommendation:*

THAT “2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019” is ADOPTED.

**9.7. Bylaw 8380: 2020-2023 Taxation Exemptions for Places of Public Worship**

File No. 09.3900.20/000.000

Staff Report: Municipal Clerk, October 16, 2019

Attachment 1: Bylaw 8380

*Recommendation:*

THAT “2020 – 2023 Taxation Exemptions for Places of Public Worship Bylaw 8380, 2019” is ADOPTED.

**9.8. Bylaw 8384: 2020 Taxation Exemption for North Vancouver Museum and Archives Facility**

File No. 09.3900.20/000.000

Staff Report: Municipal Clerk, October 16, 2019

Attachment 1: Bylaw 8384

*Recommendation:*

THAT “2020 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8384, 2019” is ADOPTED.

**9.9. [2020 Community Resiliency Investment Program Grant](#)**

File No. 01.0640.01/000.000

[Staff Report: Assistant Fire Chief – Public Safety and Fire Chief, October 2, 2019](#)

[Attachment 1: CRI Application Form](#)

[Attachment 2: CRI Worksheets 1: 2020 Community Resiliency Investment Program FireSmart Community Funding & Supports](#)

[Attachment 3: CRI Worksheets 2: Fuel Management Prescription Development](#)

*Recommendation:*

THAT the Community Resiliency Investment (CRI) Program Grant Application entitled “District of North Vancouver Fire Rescue Service (DNVFRS) FireSmart Community Risk Reduction and Resiliency Initiatives Program, attached to the October 2, 2019 joint report of the Assistant Fire Chief – Public Safety and Fire Chief entitled 2020 Community Resiliency Investment Program Grant is supported.

**10. REPORTS**

**10.1. Mayor**

**10.2. Chief Administrative Officer**

**10.3. Councillors**

**10.4. Metro Vancouver Committee Appointees**

**10.4.1. Industrial Lands Strategy Task Force – Councillor Back**

**10.4.2. Housing Committee – Councillor Bond**

**10.4.3. Aboriginal Relations Committee – Councillor Hanson**

**10.4.4. Board – Councillor Muri**

**10.4.5. Regional Parks Committee – Councillor Muri**

**10.4.6. Liquid Waste Committee – Mayor Little**

**10.4.7. Mayors Committee – Mayor Little**

**10.4.8. Mayors Council - TransLink – Mayor Little**

**10.4.9. Performance & Audit Committee – Mayor Little**

**10.4.10. Zero Waste Committee – Mayor Little**

**11. ANY OTHER BUSINESS**

## **12. ADJOURNMENT**

*Recommendation:*

THAT the October 28, 2019 Special Meeting of Council for the District of North Vancouver is adjourned.